

PURCHASE MONEY HANDLING (*Supplemental Questionnaire*)

RE 600C (Rev. 7/98)

GENERAL INFORMATION

- ✓ This form is to determine how you will handle deposit and purchase money. If any method not specified here is to be used, file a separate detailed statement in lieu of completing this form.

TRACT	COUNTY	FILE NUMBER
QUESTIONNAIRE		

1. Is there a blanket encumbrance now or will there be at the time of sale or lease? ☐ NO ☐ YES

2. Will all money of purchaser, lessee or contract vendee be impounded in a neutral escrow or trust account, (see note below) until proper releases are obtained from all blanket encumbrances, if any, and until legal title, or leasehold interest, as applicable, is conveyed to the purchaser, lessee or vendee [Section 11013.2a or 11013.4a of the Business and Professions Code (B&P Code)]? (Check code section.) ☐ NO ☐ YES

☐ §11013.2a
☐ §11013.4a

- a. If YES, list where purchase money will be impounded.

NAME		
ADDRESS (POSTAL BOXES ARE NOT ACCEPTABLE)		
CITY	STATE	ZIP CODE

Note: A trust account may only be used if there is not a blanket encumbrance. It may not be used as compliance with Section 11013.2a of the B&P Code.

- b. If NO, will a bond (RE 600), blanket bond (RE 600A), letter of credit (RE 600J), or set-aside (RE 600I) be submitted (or has one been submitted) to the State of California pursuant to Section 11013.2c (*bond*), 11013.2d (*letter of credit, set-aside*), 11013.4b (*bond*), or 11013.4f (*letter of credit, set-aside*) B&P Code? (Check code section.) ☐ NO ☐ YES ☐ N/A

☐ §11013.2c
☐ §11013.2d
☐ §11013.4b
☐ §11013.4f

Note: Mark N/A and check the code section, if (RE 600A) bond, letter of credit, or set-aside is already on file.

- 1) If YES, submit original of security along with Escrow Instructions (RE 600H) and complete the following:

SECURITY NUMBER	AMOUNT	SECURITY TYPE (CHECK ONE) <input type="checkbox"/> RE 600A <input type="checkbox"/> RE 600J <input type="checkbox"/> RE 600"I"
PRINCIPAL		
ISSUER		

- 2) Will funds received in excess of the security be impounded in an escrow or trust account, pursuant to Section 11013.2a or 11013.4a B&P Code? (Check code section.) ☐ NO ☐ YES ☐ NA

☐ 11013.2a
☐ §11013.4a

If YES, complete the following information:

NAME	CHECK ONE <input type="checkbox"/> ESCROW <input type="checkbox"/> TRUST ACCOUNT	
ADDRESS (POSTAL BOXES ARE NOT ACCEPTABLE)		
CITY	STATE	ZIP CODE

If NO, is some other arrangement proposed? (Check code section)

☐ YES ☐ NO ☐ N/A
☐ §11013.2c
☐ §11013.2d
☐ §11013.4b
☐ §11013.4f

If YES, explain fully on a separate sheet.

3. Does the owner, subdivider or agent have an interest equal to, or greater than, 5% ownership in the entity shown in "a" or "b" above?

☐ YES ☐ NO

a. If YES, see SPRAG regarding Section 2995 of the Civil Code.

4. a. Do you intend to **sell** five or more lots to any person, rather than market individual lots to the general public?

☐ YES ☐ NO

b. Do you intend to **lease** five or more lots to any person, rather than market individual lots to the general public?

☐ YES ☐ NO

c. Do you plan to **sell** vacant lots?

☐ YES ☐ NO

d. Do you plan to **lease** vacant lots?

☐ YES ☐ NO

e. Are lots improved with houses?

☐ YES ☐ NO

f. Do you intend to use real property sales contracts?

☐ YES ☐ NO

1) If YES attach form to be used. Fill in blanks as a sample or attach copy of paragraphs to be inserted. (Section 11200 B&P Code provides such contracts shall clearly set forth the legal description, encumbrances outstanding at the date of the sales contract and the terms of the contract.)

CERTIFICATION

I/We hereby certify under penalty of perjury that the information contained in this form, together with any documents submitted herewith are full, true, complete and correct; and that I am owner of the parcels herein described or will be the owner at the time lots or parcels, improved or otherwise, are offered for sale or lease to the general public, or that I am the agent authorized by such person to complete this statement.

- Note:*
- Verification made outside the State of California must be certified by a notary public.
 - Prior to signing, review all answers submitted. Errors or omissions must be corrected and initialed by the subdivider(s).
 - If the subdivider is a corporation, limited liability company (LLC), partnership, etc., the individual(s) signing the certification must stipulate the capacity (e.g., president, manager, general partner, etc.) of the signer and an authorization to sign (e.g., a corporate resolution, LLC statement, partnership statement, etc.) must be submitted.
 - If an agent will be submitting to Department of Real Estate on behalf of the subdivider, the subdivider must provide written authorization to that effect.

SIGNATURE OF SUBDIVIDER

DATE



PRINTED NAME OF SUBDIVIDER

CAPACITY

NAME OF CORPORATION, LLC, PARTNERSHIP, ETC.

BUSINESS ADDRESS

CITY OR TOWN

COUNTY

STATE